



## **GARDEN SILK MILLS LIMITED**

Regd. Office: Tulsi Krupa Arcade, 1st Floor,  
Puna-Kumbharia Road, Dumbhal, Surat 395010.  
CIN: L17111GJ1979PLC003463; Website: [www.gardenvareli.com](http://www.gardenvareli.com)  
Tel.No.(0261) 2311197, 2311615 Fax : (0261) 2311029

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, 13th September, 2017** at the Registered Office of the Company at Surat, inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017.

The said notice can be accessed on the Company's website at [www.gardenvareli.com](http://www.gardenvareli.com) and may also be accessed on the Stock Exchange website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For Garden Silk Mills Limited**

**Sd/-**

**Kamlesh B. Vyas**

**Company Secretary & Compliance Officer**

Place: Surat

Date: 4th September, 2017